



RESOLUTION NO. _____

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPROVING EXECUTION OF AMENDMENT NO.1 TO TWO CONTRACTS BETWEEN THE CALIFORNIA DEPARTMENT OF HEALTH CARE SERVICES (DHCS) AND THE COUNTY OF NEVADA THAT PERTAIN TO NEVADA COUNTY'S PARTICIPATION IN A RATE RANGE INTERGOVERNMENTAL TRANSFER ("IGT"): 1) CONTRACT NO. 16-93596 – INTERGOVERNMENTAL AGREEMENT REGARDING TRANSFER OF PUBLIC FUNDS AND 2) CONTRACT NO. 16-93609 – INTERGOVERNMENTAL TRANSFER ASSESSMENT FEE, WHEREBY NEVADA COUNTY RETROACTIVELY RECEIVES FEDERAL FINANCIAL PARTICIPATION MEDI-CAL FUNDS TO COVER UNREIMBURSED COSTS FOR PREVIOUSLY PROVIDED, MANDATED SERVICES (RES. 17-211)

WHEREAS, Nevada County is eligible per California Welfare and Institutions Code Section 14164 and 14301.4 to participate in an Intergovernmental Transfer (IGT) for the purpose of providing support for the nonfederal share of risk-based payments to managed care health plans to enable the plans to compensate providers designated by the transferring entity for Medi-Cal health care services and for the support of the Medi-Cal Program; and

WHEREAS, on May 23, 2017, per Resolution 17-211 the Board of Supervisors of the County of Nevada approved the County's participation with the Department of Health Care Services (DHCS) for a Rate Range Intergovernmental Transfer for Fiscal Year 2016/2017 that required the execution of two agreements, 1) an IGT Transfer Agreement (No. 16-93596), and 2) an Assessment Fee Agreement (No. 16-93609), to implement the IGT; and

WHEREAS, the County and DHCS desire to amend the two IGT Agreements to extend the termination date in Agreement No. 16-93596 from June 30, 2019 to December 31, 2020, and to reflect the amendment to Agreement No. 16-93596 in Agreement, No. 16-93609, as amended.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Supervisors of the County of Nevada, State of California, that Amendment A1 to Agreement No. 16-93596 – Intergovernmental Agreement Regarding Transfer of Public Funds, extending the termination date to December 31, 2020, and Amendment A1 to Agreement No. 16-93609 – Intergovernmental Transfer Assessment Fee, to reflect the Amendment to Agreement No. 16-93596, by and between the County and the Department of Health Care Services, be and are hereby approved in substantially the form attached hereto, and that the Chair of the Board of Supervisors be and is hereby authorized to execute both Amendments on behalf of the County of Nevada.